

**COUNCIL/GOLF MEETING MINUTES
CITY OFFICE MEETING ROOM
SPECIAL MEETING
315 Madison Ave., Ortonville, MN
Monday, June 22, 2015
5:00 P.M.**

CALL TO ORDER AND ROLL CALL:

Mayor Steve Berkner called the Special Council/Golf Board meeting to order at 5:00 P. M. Roll Call was taken with the following City Council Members Present: Dorry, Berkner, Hasslen, Reinke. Absent: Hausauer, Sykora, Thomas. Golf Board Members Present: Mark Berg, Jerry Wiegman, Deb Barnhardt, Steve Berkner. Absent: Isaiah Longnecker. Staff present: Andrew Buchholz, Char Grossman.

The meeting was called due to the locking up of the electronic clutch system on the 1994 rough mower at the golf course. Buchholz has received quotes from MTI for mower replacements. Equipment replacement has been a concern for several years. The discussion was if the City should repair or replace the unit. Due to continuing budget problems, there is no money in the budget for a mower replacement. Reviewing the revenues for 2015 showed that the memberships are under budget by approximately \$16,500.

A motion was made by Berkner and seconded by Reinke and passed unanimously to:

- (1) Get an estimate for the repair
- (2) Get estimates for demo mowers

The estimates will be available at the July 6th regular City Council meeting for discussion and recommendations.

ADJOURNMENT:

A motion was made by Berkner to adjourn the meeting at 6:35 P.M.

APPROVE:

ATTEST:

Steve Berkner
Mayor

Charleen Grossman
Clerk-Administrator